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# ARTICLES OF ORGANIZATION OF 1250-N Wallace Drive, LLC

The undersigned, being the authorized representatives of a member of the limited liability company named herein, executes and files these Articles of Organization, and hereby certifies that:

#### ARTICLE I - NAME

The name of this limited liability company is 1250-N Wallace Drive, LLC

## **ARTICLE II - ADDRESS**

The mailing address of this limited liability company is 3500 45th Street, West Palm Beach, Florida 33407 and the street address of this limited liability company is 3500 45th Street, West Palm Beach, Florida 33407.

## ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

## ARTICLE IV - EXERCISE OF POWERS AND MANAGEMENT

Management of this limited liability company is reserved to its member, whose name and address are as follows:

Glen Chami 3500 45th Street West Palm Beach, Florida 33407

#### **ARTICLE V - REGULATIONS**

The power to adopt, alter, amend or repeal Regulations shall be vested in the members, and any Regulations must be in writing and signed by all of the Members.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

THANLO 275731

#### **ARTICLE VII - AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least seventy-five percent of the membership interests.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned member or authorized representative of a member of the limited liability company, executed these Articles of Organization this 7 day of September, 2006.

M. Timothy Hanlon authorized representative of a member of 1250-N Wallace Drive, LLC

#### Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for 1250-N Wallace Drive, LLC and agrees to serve in compliance with all applicable Florida Statutes.

M. Timothy Hanlo

SECRETARY OF STATE
DIVISION OF CORPORATIONS

THANLO 275731